Torrance, California. February 6th., 1934.

MINUTES OF AN ADJOURNED REGULAR MEETING OF THE CITY COUNCIL OF THE CITY OF TORRANCE.

The City Council of the City of Torrance convened in an Adjourned Regular Meeting in the City Hall, Torrance, California, on Tuesday, February 6, 1934.

Meeting was called to order by Mayor Conner at 7:45 P.M.

City Clerk Bartlett called the roll. Those answering present were Councilmen: Hitchcock, Klusman, Ludlow, Wright and Conner. Absent: Councilmen: None.

Mayor Conner stated this being an adjourned meeting, the regular order of business is suspended.

Mayor Conner stated at this time, gentlemen I wish to have the Clerk read this and handed Clerk Bartlett a letter addressed to the Honorable City Council in which Mayor Conner tendered his resignation as Mayor of the City of Torrance. Councilman Klusman moved Mayor Conner's resignation be accepted. Councilman Wright seconded the motion, the record of the vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Ludlow, Wright and Conner. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None. Clerk Bartlett stated the chair is declared vacant.

Councilman Hitchcock moved Councilman Ludlow be appointed to fill the chair as Mayor. Councilman Wright seconded the motion, which was carried, Councilman Klusman voting No.

Mayor Ludlow took the chair and stated he felt we are losing a very valuable member of the Council when our past Mayor Conner resigns. He stated Mayor Conner had given much of his time to the office and should be highly commended. Mayor Ludlow further stated that he would not be able to give as much of his time but would do his best until April when he hoped the voice of the people would choose a man free to give all his time to being Mayor. Councilman Conner thanked Mayor Ludlow for his kind remarks, and tendered his resignation as Councilman. Clerk Bartlett read Councilman Conner's resignation as Councilman. Councilman Klusman moved this resignation be accepted. Councilman Hitchcock seconded the motion, the record of the vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Ludlow and Conner. NOES: COUNCILMAN: Wright. ABSENT: COUNCILMEN:

Clerk Bartlett read a petition with reference to heavy trucks and trailers traveling over Gramercy Avenue. Councilman Hitchcock moved this matter be referred to the proper committee and the City Engineer for investigation and report at the next Council Meeting. Councilman Wright seconded the motion, which was carried unanimously.

A communication was read from the Chanslor-Canfield Midway Oil Company requesting approval of Tract Map No. 10786. Attorney Rippy introduced and read

RESOLUTION NO. 606

APPROVING MAP OF TRACT NO. 10786 CONSISTING OF TWO SHEETS.

Councilman Hitchcock moved that Resolution No. 606 be adopted. Councilman Wright seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Wright and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Attorney Rippy introduced and read

RESOLUTION NO. 607

AUTHORIZING ADVERTISEMENT FOR ELECTION OFFICES ELECTION APRIL 9, 1934.

Councilman Klusman moved that Resolution No. 607 be adopted. Councilman Hitchcock seconded the motion, the record of vote is as follows: AYES: COUNCILMEN: Hitchcock, Klusman, Wright and Ludlow. NOES: COUNCILMEN: None. ABSENT: COUNCILMEN: None.

Councilman Wright moved that the meeting be adjourned.
Councilman Hitchcock seconded the motion, which was carried unanimously.

Mayor Ludlow declared the meeting adjourned at 8:05 P.M.

City Clerk of the City of Torrance

Approved:

Mayor of the City of Torrance.